TPC RESOLUTION # 10-06

RESOLUTION RECOMMENDING THE RE-DESIGNATION OF MIAMI-DADE TRANSIT (MDT) AS MIAMI-DADE COUNTY'S COMMUNITY TRANSPORTATION COORDINATOR (CTC) FOR THE NEXT FIVE YEARS

WHEREAS, the Interlocal Agreement creating and establishing the Metropolitan Planning Organization (MPO) for the Miami Urbanized Area requires that the MPO provide a structure to evaluate the adequacy of the transportation planning and programming process, and

WHEREAS, the Transportation Planning Council (TPC) has been established and charged with the responsibility and duty of fulfilling the aforementioned functions, and

WHEREAS, the TPC has reviewed the designation to CTC, made a part hereof and finds it consistent with the goals and objectives of the Transportation Plan for the Miami Urbanized Area.

NOW, THEREFORE, BE IT RESOLVED BY THE TRANSPORTATION PLANNING COUNCIL OF THE METROPOLITAN PLANNING ORGANIZATION FOR THE MIAMI URBANIZED AREA:

SECTION 1. That the re-designation of Miami-Dade Transit (MDT) as Miami-Dade County's Community Transportation Coordinator (CTC) for the next five years is hereby recommended for approval to the MPO Governing Board.

The foregoing resolution was offered by Mr. Alfred Hernandez who moved its adoption. The motion was seconded by Mrs. Vivian Villaamil, and upon being put to a vote, the vote was as follows:

Jose-Luis Mesa, Chairman	-Aye	Jorge E. Hernandez	-Absent
Jose Abreu	-Aye (S. Harman)	Bruce Offord	-Ave
Fred H. Beckman	-Absent	Jay Marder	-Absent
Roosevelt Bradley	-Aye (A. Hernandez)	Diane O'Quinn-Williams	
Gary Brown	-Aye (G. Wholforth)	Servando M. Parapar	-Ave
Esther Calas	-Aye (G. Miranda)	Clarance Patterson	-Aye (J. Geimer)
Mary H. Conway	-Aye (L. Medina)	Javier Rodriguez	-Ave
William L. Cross	-Absent		-Aye (B. Owen)
Gary Donn	-Absent	Vivian G. Villaamil	-Aye
Carlos Espinosa	-Aye (J. Gonzalez)	Vivian G. Vinaanin	-Ayc
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The Chairperson thereupon declared the resolution duly passed and approved this 13th day of February, 2006.

METROPOLITAN PLANNING ORGANIZATION M.P.O.

Irma San Roman TPC Secretariat